

**THE CANYONS METROPOLITAN DISTRICT NO. 7**

**SPECIAL MEETING**

1805 Shea Center Drive, Suite 450

Highlands Ranch, CO 80129

November 14, 2016

2:00 p.m.

---

Teresa Kershisnik, President	Term to May 2020
Brad Wilkin, Treasurer	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2020

---

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Consider Adoption of Resolution Declaring Return to Active Status (**enclosure**)
5. Acknowledge Resignation of Michele Miller
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
7. Approval of Minutes from the June 3, 2016 Meeting (**enclosure**)
8. Legal Matters
  - a. Consider Adoption of 2017 Annual Administrative Resolution (**enclosure**)
  - b. Insurance Matters (**enclosures**)
    - i. Property and Liability Schedule and Limits
    - ii. SDA Membership
    - iii. Agency Fee Agreement with T. Charles Wilson
    - iv. Workers' Compensation Coverage
  - c. Consider Ratification of 2015 Annual Report (**enclosure**)
  - d. Consider Adoption of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
  - e. Consider Approval of Temporary Construction Water Easement Agreement by and between Stroh Ranch Development LLC and the District for Water (**enclosure**)
  - f. Consider Approval of Temporary Construction Sewer Easement Agreement by and between Stroh Ranch Development LLC and the District for Water (**enclosure**)
  - g. Consider Approval of Funding and Reimbursement Agreement between the District and Shea Canyons, LLC (Operations and Maintenance) (**enclosure**)
9. Financial Matters
  - a. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2016 Budget (**enclosure**)

- b. Conduct 2017 Budget Hearing and Consider Adoption of Resolution to Adopt 2017 Budget and Set Mill Levies (**enclosure**)
- 10. Consider Appointment of Directors to Fill Board Vacancies
- 11. Discus Construction Matters and Schedule
  - a. Consider Authorization of Agreement with Core Consultants, Inc. to Provide District Engineering Services
- 12. Discuss 2017 Meeting Dates
- 13. Other Business
- 14. Adjourn